

City of Annapolis
Alcoholic Beverage Control Board
July 3, 2013

The Regular Meeting of the Alcoholic Beverage Control Board of the City of Annapolis was held on June 5, 2013 in the City Council Chamber. Chair Leonard Berman called the meeting to order at 7:05 p.m.

Present: Chair Leonard Berman, Vice Chair Lawrence Harris, Jr, Members Catherine Shultz, Valerie Miller

Absent: Mike Miron

Staff: Assistant City Attorney Gary Elson

Member Miller moved to approve the Journal of Proceedings of May 1, 2013. Seconded. CARRIED on voice vote.

BUSINESS AND MISCELLANEOUS

<i>Business and Miscellaneous items are placed in order of receipt</i>
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- **MATSU JAPANESE RESTAURANT** – Substitution of Officers

Russell V. Parrish, Jr. *to replace* Brian Konik

Jinong Li *to replace* Xiu Ping Jiang

Brian D. Lyman, attorney for the applicant, 221 Duke of Gloucester Street, Annapolis, Maryland 21401, gave a brief presentation.

Applicants, Russell V. Parrish, Jr. and Jinong Li were present and answered questions addressed by the Board.

Licensee, Da Xiang Zhang was also present.

Member Harris moved to approve the substitution of Russell Parrish and Jinong Li as officers on the alcoholic beverage license of MATSU JAPANESE RESTAURANT. Seconded. CARRIED on voice vote.

- **BAYWOODS OF ANNAPOLIS** – Substitution of Officer

Linda C. Teare *to replace* Burton R. Thorman

Applicant, Linda Teare was present and answered questions addressed by the Board.

Brenda Jones, Executive Assistant for BayWoods of Annapolis was also present.

Member Harris moved to approve the substitution of Linda C. Teare as an officer on the alcoholic beverage license of BAYWOODS OF ANNAPOLIS. Seconded. CARRIED on voice vote.

- **ROTARY CLUB OF ANNAPOLIS – Crab Feast**

Request for Special Class C, One Day Liquor License for the 68th Annual Annapolis Rotary Club Crab Feast to be held 5:00 p.m. to 11:00 p.m. on August 2, 2013 at the Navy-Marine Corps Stadium.

Applicant, Jeff Neufeld was present and answered questions addressed by the Board.

Member Miller moved to approve the application for a Special Class C, One Day Liquor License for beer, wine and liquor, including music to the ROTARY CLUB OF ANNAPOLIS from 5:00 p.m. to 11:00 p.m. on August 2, 2013. Seconded. CARRIED on voice vote.

- **AMERICAN LEGION – Private Rentals Parties**

Request for a Special Class C, One Day Liquor License, private rental party for Liliana Flores from 3:00 p.m. to 12:00 midnight on November 16, 2013.

Applicant, Liliana Flores failed to appear.

No action taken.

Request for Special Class C, One Day Liquor License, private rental party for Virginia Hernandez from 4:00 p.m. to 12:00 midnight on August 25, 2013.

Applicant, Virginia Hernandez was present.

Also present, Jose Hernandez and spoke of behalf of Ms. Hernandez.

Member Harris moved to approve the application for a Special Class C, One Day Liquor License for beer only to VIRGINIA HERNANDEZ at American Legion Cook-Pinkney Post # 141 from 4:00 p.m. to 12:00 midnight on August 25, 2013. Seconded. CARRIED on voice vote.

- **FLEET RESERVE CLUB OF ANNAPOLIS – Special Event**

Request for Club event open to the general public during the Annapolis Hospice Cup fundraiser event on July 25, 2013.

Brian Porter, General Manager was present and answered questions addressed by the Board.

Darlene Monaco, Board of Director for Annapolis Hospice Cup was also present.

Member Shultz moved to approve the request for a Club event open to the public to FLEET RESERVE CLUB OF ANNAPOLIS during the Hospice Cup fundraiser event from 5:30 p.m. to 8:30 p.m. on July, 25, 2013. Seconded. CARRIED on voice vote.

- **EL TORO BRAVO** – Extend Sidewalk Café

Request to extend Sidewalk Café with consumption of alcoholic beverages on City property by adding 14 additional seats adjacent to front and side of property.

Joseph H. Rouse, attorney for the licensee, 7433 Baltimore-Annapolis Blvd., Glen Burnie, Maryland 21061 gave a brief presentation.

Jose Aguirre, Manager was present and answered questions addressed by the Board.

Member Shultz moved to approve the request to extend the Sidewalk Café with consumption of alcoholic beverages on City Property by adding 14 additional seats adjacent to front and side property. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting adjourned at 8:15 p.m.

Theresa Bucalo, CMC
Deputy City Clerk